**RESOLUTION NO. 2008-___**

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CALISTOGA,
COUNTY OF NAPA, STATE OF CALIFORNIA,
APPROVING AMENDMENT NO. 5 TO THE FUNDING AGREEMENT WITH NAPA COUNTY
FLOOD PROTECTION AND WATERSHED IMPROVEMENT AUTHORITY
REQUESTING ADDITIONAL FUNDS
AND A TWO-YEAR EXTENSION**

**Authorizing Agreement No.____**

**WHEREAS,** the City of Calistoga entered into an agreement with the Napa County flood Protection and Watershed Improvement Authority (NCFPWIA Agreement No. 19; Calistoga Agreement No. 0042) on November 18, 2003 pursuant to which the NCFPWIA will allocate to the City of Calistoga a portion of the funds available in the City sub-account; and

**WHEREAS**, Amendment No. 1 to said agreement was approved on June 15, 2004; and

**WHEREAS,** Amendment No. 2 to said agreement was approved on April 19, 2005; and

**WHEREAS,** Amendment No. 3 to said agreement was approved on October 4, 2005; and

**WHEREAS,** Amendment No. 4 to said agreement was approved on July 5, 2006; and

**WHEREAS,** NCFPWIA and the City of Calistoga desire to amend said agreement requesting additional funds in the amount of $16,000 for culvert repair at the intersection of Fischer Street and Lake Street and to extend the agreement to June 30, 2010.

**NOW, THEREFORE BE IT RESOLVED** that the City of Calistoga hereby approves Amendment No. 5 to the funding agreement (attached) with NCFPWIA requesting additional funds in the amount of $16,000 and a two-year extension to June 30, 2010.

**BE IT FURTHER RESOLVED** that the City Manager is hereby authorized to execute said amendment contingent upon approval by the City Attorney and NCFPWIA.

**PASSED, APPROVED, AND ADOPTED** by the City Council of the City of Calistoga at a regular meeting held this **17th day of June, 2008**, by the following vote:

**AYES:**
**NOES:**
**ABSTAIN/ABSENT:**

_____
**MICHAEL DUNSFORD, Vice Mayor**

**ATTEST:**

_____
**SUSAN SNEDDON, City Clerk**